

AGENDA

BOARD OF MAYOR AND ALDERMEN

March 16, 2010
Mayor and all Aldermen

7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by representatives from the Independent Auditor (McGladrey-Pullen) regarding the FY2009 Comprehensive Annual Financial Report (CAFR).
(Note: A copy of the report has been sent to the Board under separate cover by the Finance Department.)

CONSENT AGENDA

4. Mayor Gatsas advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings held on October 7, 2008 (two meetings), October 21, 2008 (two meetings), November 12, 2008 (two meetings) and November 25, 2008 (two meetings).

Approve under supervision of the Department of Highways

- B. Pole Petitions:

1264	Old Orchard Way
1265	23 Vernon Street

Approve under supervision of the Department of Highways; subject to funding availability

C. Sidewalk Petitions:

183 Ash Street
143 Vinton Street
113 Seames Drive

Information to be Received and Filed

- D. Approved minutes from the Commission meeting held January 26, 2010, January 2010 Financial Report, and January 2010 Ridership Report submitted by Michael Whitten, Executive Director MTA.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

E. Resolution:

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) for the 2010 CIP 710910 MER and the FY 2010 CIP 810210 Information Technology Upgrades/Improvements Project.”

F. Bond Resolutions:

“Authorizing Bonds, Notes or Lease Purchases in the amount of Eight Hundred Thousand Dollars (\$800,000) for the 2010 CIP 810210, Information Technology Upgrades/Improvements Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Twenty Thousand Dollars (\$320,000) for the 2010 CIP 710910, Motorized Equipment Replacement.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Six Hundred Eighty Thousand Dollars (\$2,680,000) for the 2010 CIP 710910, Motorized Equipment Replacement.”

COMMITTEE ON LANDS AND BUILDINGS

- G.** Communication from Steven J. Freeman, Design & Project Manager of MCCI, regarding the intended scope of work at 971 Elm Street and requesting air rights be granted.

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- H.** Recommending that the recommendations of the Fire Department increasing annual fees for Radio Master Box monitoring and fire alarm system inspections and increasing the fees for false alarm charges be approved.
(Unanimous vote)
- I.** Recommending that the recommendations of the Planning and Community Development Department regarding adding or increasing Planning Board fees for conditional use permits, mergers, subdivisions, site plans and applications; adding surcharges for archiving; and increasing the Zoning Board fee for all other variances be approved.
(Unanimous vote)
- J.** Recommending that the recommendations of the City Clerk's office regarding a proposal for performing marriage ceremonies, increasing notary fees, restructuring the false alarm schedule, and raising the alarm renewal permit fee be approved.
(Unanimous vote)
- K.** Recommending that the recommendations of the City Clerk's office regarding a proposal for increasing the video poker machine annual license fee be approved.
(Aldermen Lopez, DeVries, O'Neil and Corriveau voted yea; Alderman Osborne voted nay)

COMMITTEE ON COMMUNITY IMPROVEMENT

- L.** Advising that the communication from Matthew Normand, City Clerk, withdrawing a FY2011 CIP request for restoration of Board Minutes has been received and filed.
(Unanimous vote)

- M.** Recommending that the petition to release and discharge from public servitude a portion of West Mitchell Street be referred to a Road Hearing with a date to be set by the City Clerk.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

- N.** Recommending that the request from Clear Channel Manchester to use Arms Park for the 19th Annual Rock 101 Sky Show on Sunday, May 30, 2010 with set up to commence on Saturday, May 29, 2010 and rain date is set for Monday, May 31, 2010 if necessary, be approved under the condition that the applicant perform the necessary cleanup of the entire area effected by this event.
(Unanimous vote)
- O.** Advising that the communication from the Parking Division regarding chalking tires for overtime parking enforcement has been approved.
(Unanimous vote)
- P.** Recommending that a program to reimburse members of Boards and Commissions for parking expenses at City Hall be approved.
(Aldermen Osborne, Long and Shaw voted yea; Aldermen Roy and Ouellette voted nay)
- Q.** Advising that a communication from the Parking Division regarding free parking for Boards and Commissions has been received and filed.
(Unanimous vote)
- R.** Recommending that a communication from the Parking Division submitting a proposed Ordinance amendment establishing a City Hall Parking Lot comprised of seven spaces off of Stark Street and three off of Hampshire Lane and removing the Seal Tanning and Granite Street Lots has been approved.
(Unanimous vote)

- S. Recommending that a communication from the Parking Division submitting a proposed ordinance amendment prohibiting the use of residential parking permits in parking lots or any time zone of one hour or less has been approved.

(Unanimous vote)

- T. Recommending that Ordinance amendment:

“Amending Chapter 70 Motor Vehicles and Traffic of the Code of Ordinances of the City of Manchester by amending Section 70.36 Stopping, Standing and Parking by adding Section (G) Parking Regulations Compact Part of City.”

be approved.

The Committee further notes that the Parking Manager will work with the Fire Department on existing and future parking spaces which are closer to fire hydrants than 15 feet.

(Unanimous vote)

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE
APPROVED.**

5. Communication from Cathryn E. Vaughn advising the Board of her resignation from the Heritage Commission.

Ladies and Gentlemen, what is your pleasure?

6. Communication from Cameron DeJong advising the Board of his resignation from the Heritage Commission.

Ladies and Gentlemen, what is your pleasure?

7. Nomination(s) to be presented by Mayor Gatsas, if available.

8. FY2010 Budget forecast to be submitted by William Sanders, Finance Officer.

Ladies and Gentlemen, what is your pleasure?

9. Communication from Kevin Sheppard, Public Works Director, requesting authorization to commit to purchasing up to seven of the vehicles currently scheduled for replacement through the vehicle replacement plan.
Ladies and Gentlemen, what is your pleasure?
10. Communication from William J. Infantine, Chairman of MCAM Board of Directors, regarding termination of MCAM's contract with the City of Manchester.
Ladies and Gentlemen, what is your pleasure?
11. Communication from Thomas Clark, City Solicitor, submitting and Ordinance establishing a special purchase procedure relating to the Auditing Services Agreement with McGladrey & Pullen.
Ladies and Gentlemen, what is your pleasure?
12. Report(s) of the Special Committee on Energy Contracts and Related Activities, if available.
Ladies and Gentlemen, what is your pleasure?
13. Report(s) of the Committee on Accounts, Enrollment and Revenue Administration, if available.
Ladies and Gentlemen, what is your pleasure?
14. Report(s) of the Committee on Administration/Information Systems, if available.
Ladies and Gentlemen, what is your pleasure?
15. Report(s) of the Joint Committee on Administration/Information Systems and Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
16. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

17. Mayor Gatsas calls the meeting back to order.
18. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

19. Resolution: **(A motion is in order to read by title only.)**

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) for the 2010 CIP 710910 MER and the FY 2010 CIP 810210 Information Technology Upgrades/Improvements Project.”

A motion is in order that the Resolution ought to pass and be Enrolled.

20. NEW BUSINESS

- A. Communications
- B. Aldermen

21. If there is no further business, a motion is in order to adjourn.